



Monthly Public Meeting

MATERIALS MANAGEMENT AND LOCAL ASSISTANCE PROGRAM

10:00 A.M., July 14, 2010 Coastal Hearing Room

A. PENDING DECISIONS

1. E-waste

 Covered Electronic Waste Recycling Program – Consumer Fee Adjustments Staff Contact: Jeff.Hunts@CalRecycle.ca.gov

B. DECISIONS MADE IN THE PAST 30 DAYS

- 1. <u>E-waste</u> (Director Action)
 - Covered Electronic Waste Recycling Program Net Cost and Payment Rate
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- **2.** Grants and Payments (Assistant Director Delegated Action)
 - Approval of Distribution of Used Oil Payment Program (OPP) Funds to Qualifying Recipients (Used Oil Recycling Fund, FY 2009/10)
 <u>Distribution of Used OPP Funds</u>
- 3. Nondisposal Facility Element/Five-Year Review Report (Division Chief Delegated Action)
 - Approval of NDFE for the City of Pomona, Los Angeles County NDFE - City of Pomona
 - Approval of NDFE for the City of Rialto, San Bernardino County NDFE - City of Rialto
 - Approval of NDFE for the City Of Oakland, Alameda County <u>NDFE – City of Oakland</u>
 - NDFE For The for The City Of Sacramento, Sacramento County <u>NDFE – City of Sacramento</u>
 - Approval of Five-Year Review Report For The Countywide/Regional Agency Integrated Waste Management Plan For The County Of Riverside
 Five-Year Review Report - ClWMP - County of Riverside
 - Approval of Five-Year Review Report for the Regional Agency Integrated Waste Management Plan for the Glenn County Waste Management Regional Agency Five-Year Review Report - Glenn County
 - Approval of CalRecycle's Policy Document "Countywide Integrated Waste Management Plan (CIWMP) Enforcement Policy Part II CIWMP Policy

C. STATUS REPORT

1. no entries at this time

D. UPCOMING WORKSHOPS AND EVENTS

- July 20 SB 966 Pharmaceutical Drug Waste Disposal Program Workshop, Department staff contact: <u>Burke.Lucy@CalRecycle.ca.gov</u>
- August 25 Tire Market Development Program Evaluation Workshop, Department staff contact: Jennifer.Caldwell@CalRecycle.ca.gov
- October 13 (monthly MMLA meeting) Five-Year Tire Plan workshop, Department staff contact: Sally.French@CalRecycle.ca.gov

E. PUBLIC COMMENT

Members of the public will be afforded the opportunity to make any general comments regarding the Department's Materials Management and Local Assistance Program and related activities.

F. WORKSHOP DISCUSSION TOPICS

1. SB 167 Workshop

This workshop on Senate Bill 167 (Ducheny, Chapter 333, Statutes of 2009) will start at 11:00 am. During the workshop, staff will present proposed activities for the border area that may be included in the next version of the Waste Tire Recycling Management Program's Five-Year Plan, which is scheduled for adoption in the spring of 2011. Staff is seeking input at the workshop from stakeholders on these proposed activities and on other ideas that stakeholders may want to present. Questions regarding this workshop can be directed to: <u>Sally French</u>.

Workshop Information

NOTES:

Pending Decisions - Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Director to the Deputy Director, Program Director, or Division Chiefs. Decisions will not be made during the meeting on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the meeting indicate controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

Decisions made in the past 30 days - Decisions listed have been made by the Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web.

Status Report - Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.

Workshop discussion topics - Established times are set aside in the agenda for these detailed discussions. In most cases, information will be posted prior to the workshop.